CERS Regulator User Group Agenda & Phone Conference Information
July 9, 2013 8:30-10:00am

Just prior to the meeting, please:
1. Sign into the web conference at http://www.readytalk.com using Participant Access Code: **4556812**
2. Call the phone conference number at (866) 618-7124 and provide passcode: **8228723**
3. Mute your phone by pressing ***6**; unmute by pressing ***7**

Conference call reservation information is distributed via the user group's listserv. If you did not receive a message from the listserv, please contact Cathie Gause at: cgause@calepa.ca.gov

Agenda

- Kristen Riegel replacing Barbara Houghton as CRUG Chair (Kristen Riegel; 5 minutes)
  - ➢ Future selection of co-chair

- Discussion of Role/Future of the CRUG   (Kristen Riegel; 30 minutes)
  - ➢ CRUG Charter (Adopted November 2010); see extract from this document below of CRUG's role
  - ➢ Possible CERS Enhancement & CERS3 Workshop(s)

- Recent Additions/Changes to CERS, July 2013 (Chris Allen; 25 minutes)

- Wrap Up/Agenda Items for next meeting (CRUG members; 5 minutes)
  - ➢ Proposed next meeting: Sept. 10, 2013, 8:30am – 10:00am
  - ➢ Regular Meeting Adjourned

- CERS Question and Answer Session (30 minutes: Dan Firth, Chris Allen)

Extract from the **CRUG Charter** about the CRUG's Role (November 2010)

[…]
The initial role of the User Group will be to assist Cal/EPA in deciding the priority of previously suggested enhancements to CERS to benefit local and state agencies and the regulated business community. That will be accomplished by reviewing existing requests for enhancements and determining if these will in fact improve CERS for its stakeholders, by providing priority recommendations to assist Cal/EPA in planning CERS upgrades most effectively and by testing new CERS enhancements and providing feedback to Cal/EPA.

The long term role of the User Group is to provide a conduit for input on the ongoing and developing regulator functionalities of the state's CERS application. This includes the User Interface (the web pages), the data exchange structures that will be used by local Unified Program Agencies, internal user reports, expanding or limiting functionality, and other user driven needs. It does not include policy decisions on what information is or is not collected, defining the data dictionary, or setting directions for the Unified Program. Those decisions remain with the existing policy bodies defined in the Unified Program governance.
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